



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

15.09.2020

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trade Ring
Dalal Street
Mumbai- 400 001

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr.D.P.Maheshwari,Managing Director on attaining the age of 72 years has resigned from the services of the Company. The Board accepted the same in their meeting held today w.e.f. 16th September, 2020.

The Board entrusted the responsibility of Managing Director on the Chairperson Mrs.Jayashree Mohta and re-designated her as Chairperson and Managing Director, with effect from 16th September,2020.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jay Shree Tea & Industries Ltd.

RAMESH
KUMAR
GANERIWALA
Digitally signed by
RAMESH KUMAR
GANERIWALA
Date: 2020.09.15
23:21:12 +05'30'

(R.K.Ganeriwala)
President & Secretary